

Town Council Meeting July 5, 2011 Cummings Multi-purpose Room

Under the Rules and Procedures of the Winthrop Town Council, President Turco called the meeting to order at 7 PM in the Harvey Room. Councilor Boncore was asked to lead the Pledge of Allegiance and in the absence of a Clerk, the President called the roll. All Council Members were present except for Vice President Letterie.

Minutes

Motion made by Councilor Powers, 2nd by Councilor Calla to approve Minutes of April 5, 2011. Motion Passed.

Motion made by Councilor Powers, 2nd by Councilor Sanford to approve Minutes of May 3, 2011. Motion Passed.

Motion made by Councilor Varone, 2nd by Councilor Calla to approve Minutes of May 17, 2011. Motion Passed.

Motion made by Councilor Varone, 2nd by Councilor Sanford to approve Minutes of May 18, 2011. Motion Passed.

Motion made by Councilor Sanford, 2nd by Councilor Powers to approve Minutes of June 21, 2011. Motion Passed.

The Minutes of June 7, 2011 were held so that Councilor DelVento could give edits to the Town Clerk.

Public Comment

Guy Massa commented on the former Green property adjacent to Deer Island. The following people commented in opposition to the Carnival to be held July 7, 2011: Guy Brandenstein, Peter Gill, Anita Flintoff, Maura Vitagliano, Mr. Desmond, Gerry DiFranzo.

A lengthy discussion followed about the Carnival and if a permit was necessary. The Council President along with the Town Manager agreed a permit was not needed.

Correspondence - None

Town Manager's Report

The Town Manager reported on the following:

- Parkinson's Day at the Elks
- Winthrop Street Improvement Project
- Ferry Building bids

Motion made by Councilor Varone, 2nd by Councilor Calla to authorize the Town Manager to continue to work on the Winthrop Street Improvement Project.

Committee Reports

Councilor Powers reported that the School supplemental transfer is on the table until final numbers are received and that the Viking Taxi fare increase was tabled until the outcome of the public hearing scheduled for July 19, 2011. President Turco asked the Town Manager to request the Licensing Commission to be present at the July 19, public hearing.

Motion made by Councilor Powers, Motion to transfer \$73,965.00 from the following sources, \$32,710.00 from the Council Reserve and \$41,225.00 from the Shared Expenses line item to be allocated as follows. \$26,134.00 to the Rink Mitigation line item, \$12,961.00 to the Town Attorney line item, \$34,850.00 to the stabilization fund.

Motion made by Councilor Powers,

Motion to transfer \$8086.00 from the Town Council Reserve to the Parks and Rec Department for the purpose of purchasing Four (4) new backboards for Pond Street Park for a sum of \$5,540.00 and Two (2) tennis posts for Coughlin Park for a sum of \$2546.00.

Old Business

Motion made by Councilor Boncore, 3.02.040 Licenses & Permits – get language From: Carla Vitale <cvitale@town.winthrop.ma.us> To: Towncouncil <towncouncil@town.winthrop.ma.us> Cc: James McKenna <jmckenna@town.winthrop.ma.us> Cc: James McKenna <jmckenna@town.winthrop.ma.us> Michael Bertino <mbertino@town.winthrop.ma.us> Date: Wednesday, July 6 2011 08:03 AM Subject: Items needed for minutes from July 5 mtg Larry can you get me the year end transfer for \$73K as well as the Parks & Rec \$15K transfer

Phil - can I have the transient vendor ordinance in a a word form? also need vacant building ordinance in word form also the swimming ordinances with numbering in word form exactly as cmt suggested

Discussion on Abandoned Building Ordinance

Councilor Boncore stated that he has received no written or verbal comment on this ordinance. Councilor Calla and Maggio had questions on the ordinance. Chief Flanagan suggested that a more clear version be created by him and then resubmitted to the Council. Chief Delehanty stated that this is a good tool for public safety. President Turco referred this matter to the Chiefs and asked that they bring it back when the language was more clear.

Discussion on hours of operation at the Basketball Court on Walden Street

Councilor Varone asked the Police Chief to enforce the 11pm curfew. Chief stated he will continue to have directed patrols of that area at curfew.

Councilor Calla asked for a moment of silence for recently deceased Gloria Evans for her tireless work on behalf of the blind.

Councilor Maggio reminded viewers of the Annual Rabies Clinic to be held Saturday, July 9 from 9am to 11am.

Motion made by Councilor Powers, 2nd by Councilor Boncore to declare August 27, 2011 Parkinson's Day.

Public Comment

Peter Gill spoke on the carnival.

Motion made by Councilor DelVento, 2nd by Councilor Powers to adjourn at 10pm.

Submitted, Carla Vitale, Town Clerk.

Documents that were discussed in this meeting are on file in the Town Manager's Office.